

Campus Technology Advisory Board
General Membership Meeting
April 7, 2017, 8am – 9:30am, 201 Marano Campus Center

Present: Matt Brooks, Marcia Burrell, Nicole Decker, Kristi Eck, Brenda Farnham, Sue Fisk, Richard Frieman, Theresa Gillard-Cook, Alla Gul, Mark Hardy, Chris Hebblethwaite, Jason Hy, Tyrone Johnson-Neuland, Dave Kahn, Sean Moriarty, Pat Pacitti, Mike Pisa, Kelly Roe, Michael Schifano, Barbara St. Michel, Natalie Sturr, Paul Tomascak, Leigh Wilson, Stephen Yang

Administrative Support: Kristine Smith

- 1) Mark Hardy, CTAB Chair – Welcome everyone.
- 2) Approval of Agenda – Agenda Approved
 - a) Motion to approve, Chris Hebblethwaite; second the motion, Brenda Farnham. All in favor.
- 3) Approval of Minutes – Minutes approved
 - a) Motion to approve, Chris Hebblethwaite. All in favor.
- 4) Open Session - Q & A
- 5) Committee Discussion
 - a) By-law changes - Sean for Kelly Roe. Over the last year we have combined two of the committees to save people time. In particular, we combined the Applications and Equipment committee and the Education committee to one committee. We are proposing to make that change official and rename the committee to the Education Technology Committee. The handout has the changes to the bylaws and you can see how we have combined the tasks from both committees.
We are presenting these changes today and will vote on them at May's meeting.
Marcia - a colleague pointed out that meetings are held at the discretion of the executive board. Want to make clear also that CTAB members will participate in these committees. The discussions that occur at these meetings is very important. There is a proposal to remove the section on timing of the meetings.
Sean- that is good, we will make that change.
 - b) TIP grant committee nominations
 - o Nominations for two individuals to participate. Sean explained the process and obligations for the committee members - Alla Gul and Leigh Wilson will be participating.
 - c) Applications & Equipment, Education - There was no meeting on Wednesday. No update.
 - d) ITC Report - Marcia - We did not meet. Next meeting is April 12.
- 6) Campus Technology Services Report
 - a) 702 Culkin is receiving new technology, and when that room is complete all Culkin conference rooms will have been updated this semester.
 - b) New digital signage has been installed at the Metro Center
 - c) OBCR is moving downtown on April 13. The buildings at 34 E. Bridge St. and on E 1st St. have been networked with the campus and will have campus telephone connections.
 - d) Network projects

- i) Firewall will be replaced at the end of May when school is complete
 - e) Mobile App pilot is about to begin. Testing by twenty students will be held in the next two weeks. The target for implementation remains June 1.
 - f) Security - PCI project is ongoing (SAQs, working with Parking, Theater Box Offices & Bookstore to strengthen their positions)
 - g) Windows 10 pilot had a good start. a few classrooms and labs have been moved to Windows 10 seamlessly. The committee will meet again next week and determine next steps, but is leaning towards full Windows 10 implementation in labs, new PCs and ATCs.
 - h) Rokerthon - Sean commented ten staff were in at 4 am to support Rokerthon last Friday, not to mention the other time put in over the week. He thanked everyone who did anything to support the record-breaking event. Kristi added the stats regarding Rokerthon and commended the work that was put in.
- 7) Data Center project
- a) Project planning started in Spring 2015 when the campus engaged Annese & Associates, Inc. to perform an assessment of the Datacenter.
 - b) The result of that was working with facilities and bringing Dwyer Architect on board to further the planning in Spring 2016
 - c) The goals of the project were to consolidate space, improve energy efficiency (cooling and electrical), and provide an easier to manage and redundant service.
 - d) Alongside the changes to the data center were improvements to the server infrastructure to increase the amount of server virtualization implemented. Worked with Dell, CISCO and VMWARE for server and storage solution
 - e) Work with APC for cooling and racking solution
- 8) Presentation(s)
- Administrative Systems Update (Susan Fisk)
 - Preserving the Information Technology History at Oswego State (Natalie Sturr) - was deferred.